



DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship
are as stated below next to my name.

5 I believe I am the original, first and sole
inventor (if only one name is listed below) or an
original, first and joint inventor (if plural names
are listed below) of the subject matter which is
claimed and for which a patent is sought on the
invention entitled "MODULAR PROSTHETIC COMPONENT WITH
IMPROVED BODY SHAPE", the specification of which was
filed on September 20, 2001, accorded Serial No.
09/960,175 and is identified by Attorney's Docket No.
HAYES-5.

10 I hereby claim priority benefits under Title 35,
United States Code, Section 119(e), of United States
Provisional Patent Application Serial No. 60/233,875,
filed 09/20/00 by Daniel E. E. Hayes, Jr. et al. for
MODULAR PROSTHETIC IMPLANT.

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I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

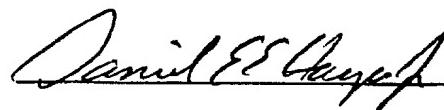
I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby appoint Pandiscio & Pandiscio, a firm composed of Nicholas A. Pandiscio, Registration No. 17293, Mark J. Pandiscio, Registration No. 30883, Scott R. Foster, Registration No. 20570, and James A. Sheridan, Registration No. 43,114 or any of them, of 470 Totten Pond Road, Waltham, Massachusetts 02451-1914, (Telephone No. 781-290-0060), my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent Office connected therewith.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with

the knowledge that willful false statements and the
like so made are punishable by fine or imprisonment,
or both, under Section 1001 of Title 18 of the United
States Code and that such willful false statements may
jeopardize the validity of the application or any
patent issued thereon.

5 Inventor's signature:



Inventor's full name:

Daniel E. E. Hayes, Jr.

10 Date:

January 12, 2001

Residence:

6500 Wagon Loop

Placerville, CA 95667

Post office address:

same

Citizenship:

USA

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Inventor's signature: Alfred S Despres

Inventor's full name: Alfred S. Despres, III

Date: 12/12/01

Residence: 4607 Hillwood Drive

5 Shingle Springs, CA 95682

Post office address: same

Citizenship: USA

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